

Effective: _____

UNION ELECTRIC COMPANY, d/b/a AmerenUE:

Jerre E. Birdsong,
Treasurer,
Union Electric Company, d/b/a AmerenUE

Date

Acknowledged by:

**TRUSTEE - CALLAWAY PLANT TAX QUALIFIED AND NON-TAX QUALIFIED
NUCLEAR DECOMMISSIONING TRUST FUNDS:**

Richard Barry
Vice President,
Bank of New York

Date

OFFICIAL FILE

Accepted by:

ILL. C. C. DOCKET NO. 00-0664
AmerenUE Exhibit No. 2

FIXED INCOME INVESTMENT MANAGER:

Witness

Date 11-2-00 Reporter Tgb

Thomas A. Wertimer
Vice President,
Bank of New York Asset Management Sector

Date

EQUITY INVESTMENT MANAGER:

Peter C. Merzian,
Vice President & Portfolio Manager,
Firstar Investment Management and Research Company (FIRMCO)

Date